

CITY OF SOUTH AMBOY
PLANNING BOARD
MINUTES/REGULAR SESSION
AUGUST 22, 2012

Members present: Michael Wilday, James Riehl, Councilman Gross, Thomas Kelly, Frank Milatta, Francis Mulvey, Bette Leibowitz, Mayor Henry

Members absent: Peggy Scarillo, Richard Moran

Also present: Angelo Valetutto, P.P., P.E.; Joseph Maraziti, Esq.

Meeting was called to order by Chairman Wilday followed by the salute to the Flag.

Chairman Wilday stated adequate notice of this meeting has been provided under "The Open Public Meeting Act of New Jersey" by advertisement.

Roll call was taken at this time.

Motion by James Riehl, seconded by Bette Leibowitz to carry the Minutes to the next meeting. Motion carried 7-0.

Completeness Committee

Chairman Wilday stated in the absence of the members of the Completeness Committee he will appoint James Riehl and Bette Leibowitz to review the completeness of this evening's application.

Mr. Riehl stated the Board has received correspondence from the Board's Planner regarding the application for J. Inc. d/b/a Munkee Bar, Application #329-12. Motion by Bette Leibowitz, seconded by James Riehl to deem this application complete and schedule for the September meeting. Motion carried 2-0.

Chairman Wilday opened the application to the public. Motion by James Riehl, seconded by Bette Leibowitz to close to the public. Motion carried 7-0.

Closed Session

Motion by James Riehl, seconded by Bette Leibowitz to go into Closed Session regarding pending litigation in 234 First Street LLC v. the City of South Amboy Planning Board. Motion carried 7-0. The time is 7:10 p.m.

Motion by Bette Leibowitz, seconded by James Riehl to reopen the meeting. Motion carried 7-0.

Chairman Wilday stated the time is 7:50 p.m. and also during the Closed Session, Francis Mulvey excused himself from the meeting and Frank Milatta joined the meeting.

Chairman Wilday opened the meeting to the public. Motion by Bette Leibowitz, seconded by James Riehl to close to the public. Motion carried 7-0.

Motion by Bette Leibowitz, seconded by James Riehl to adjourn. All in favor.

Linda Garnett